

<p style="text-align: center;">STATE OF ARIZONA SCHOOL FACILITIES BOARD</p>

REVISED

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* SCHOOL FACILITIES BOARD *

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes Annotated (A.R.S.) 38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the time, place, and location set forth below. The Board will consider the items listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

The Board may vote to go into Executive Session for discussion of any item on the agenda pursuant to A.R.S. 38-431.03, A.1-7.

One or more members of the Board may participate in the meeting by telephone.

DATED AND POSTED this _____ day of _____, 2001.

School Facilities Board
1700 W. Washington, Suite 602
Phoenix, Arizona 85007

By _____
Anna Stevens, Administrative Assistant
(602) 542-6504

AGENDA
SCHOOL FACILITIES BOARD
October 4, 2001
9:00 A.M.
Mohave High School Auditorium
2251 Highway 95
Bullhead City, AZ

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of September 6, 2001
- IV. Directors Report (action of the Board may be requested)
 - a. Cox Presentation
 - b. Cox Contract: Approval and Ratification (as required)
 - c. Bus Bids
 - d. Federal Grant Application
 - e. Flex Tech Litigation
 - f. Litigation of Mold Claims
 - g. Flores Decision: (may require executive session for legal advice)

Pursuant to A.R.S. 38-431.03, A.1-7. the Board may vote to go into Executive Session, which will not be open to the public, for discussions or consultations, or to receive legal advice.

- V. Assessment Deficiencies
 - a. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

◆ Aguila Elementary
◆ Amphitheater Unified
◆ Bonita Elementary
◆ Bowie Unified
◆ Bullhead City Elementary
◆ Chinle Unified
◆ Colorado River Union High School District
◆ Coolidge Unified

◆ Dysart Unified
◆ Flagstaff Unified
◆ Flowing Wells Unified
◆ Fredonia-Moccasin Unified
◆ Ft. Thomas Unified
◆ Ganado Unified
◆ Gilbert Unified
◆ Glendale Union High School
◆ Grand Canyon Unified
◆ Hillside Elementary
◆ Kayenta Unified
◆ Kingman Elementary
◆ Kyrene Elementary
◆ Marana Unified
◆ Mohave Union High School District
◆ Murphy Elementary
◆ Nogales Unified
◆ Page Unified
◆ Prescott Unified
◆ Ray Unified
◆ Red Mesa Unified
◆ Riverside Elementary
◆ Safford Unified
◆ Sahuarita Unified
◆ Sanders Unified
◆ San Simon Unified
◆ Seligman Unified
◆ Show Low Unified
◆ St. John's Unified
◆ Sunnyside Unified
◆ Tempe Elementary
◆ Tempe Union High School
◆ Thatcher Unified
◆ Tonto Basin Elementary
◆ Tuba City Unified

◆ Tucson Unified
◆ Washington Elementary
◆ Williams Unified
◆ Window Rock Unified
◆ Winslow Unified

- b. Consideration of Assessment Deficiency Projects review, bids, bid packages and expansion of change orders, including projects from:

Expansion of Scope and Increased Project Cost

◆ Bonita Elementary
◆ Colorado City Unified
◆ Flagstaff Unified
◆ Nogales Unified
◆ Tucson Unified

- c. Consideration of Ratification of Contracts for Deficiency Corrections Projects

School District	Contractor
School Facilities Board	Arizona Business Gazette
School Facilities Board	Business Journal
School Facilities Board	FW Dodge
Apache Junction Unified	Tri-City Mechanical
Alhambra Elementary	Chaparral Construction
Camp Verde Unified	Wholesale Floors
Camp Verde Unified	Wholesale Floors
Cartwright Elementary	JB Rodgers
Cartwright Elementary	JB Rodgers
Coolidge Unified	Gervasio & Assoc
Flagstaff Unified	Stromberg
Glendale Elementary	Arrowhead Builders
Higley Unified	SJ Anderson
Higley Unified	SJ Anderson
Higley Unified	SJ Anderson
Higley Unified	SJ Anderson
Higley Unified	SJ Anderson
Higley Unified	SJ Anderson
Higley Unified	SJ Anderson

Higley Unified	SJ Anderson
Higley Unified	SJ Anderson
Higley Unified	SJ Anderson
Higley Unified	SRP
Kayanta Unified	Gervasio & Assoc
Paradise Valley Unified	City of Phoenix
Paradise Valley Unified	Maricopa County
Scottsdale Unified	Phoenix Demolition
Sunnyside Unified	Taylor's Demolition
Tolleson Union HS	Midstate Mechanical
Wickenburg Unified	American Cond Air

VI. New School Construction

- a. Consideration of 2001 Capital Plan New Construction Requests, including projects from:

◆ There are no districts at this time.

- b. Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion of Scope and Increased Project Cost, including projects from:

Review and Change Orders:

◆ Laveen Elementary

- c. Expansion of Scope and Increased Project Cost

◆ There are no districts at this time.

VII. Consideration of Request for Land or Real Property Purchase, Lease, or Donation, including requests from:

- a. Steps I and/or II

◆ Balsz Elementary

◆ Cottonwood-Oak Creek Elementary

◆ Deer Valley Unified

- ◆ McNeal Elementary
- ◆ Pendergast Elementary
- ◆ Peoria Unified
- ◆ Tolleson Union High School

b. Step III

- ◆ Colorado City Unified
- ◆ Deer Valley Unified

c. Consideration of Other Land Related Issues

- ◆ Snowflake Unified

Pursuant to A.R.S. 38-431.03, A.7. the Board may vote to go into Executive Session, which will not be open to the public, for discussions or consultations with designated representatives of the Board in order to consider its position and instruct its representatives regarding negotiations for the purchase, lease, or donation of real property.

VIII. Consideration of request for reduction of square footage:

- ◆ Casa Grande Elementary

IX. Consideration of Request for Waiver from Building Adequacy Guidelines, including projects from:

- ◆ Phoenix Union High School

X. Rule Changes and Guidelines Adoption

XI. Finance Report

XII. Public Comment

XIII. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Anna Stevens at 602.542.6501. Requests should be made as early as possible to allow time to arrange the accommodation.